

23.12.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code - 513642

Sub: Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we inform you that Mr. Jigardan Gadhvi has tendered his resignation today i.e. December 23, 2024, from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Axel Polymers Limited. He has decided to pursue a career outside the Company. The Company has accepted his resignation and he shall cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from close of working hours of January 25, 2025.

The detailed information required as per the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in 'Annexure A'.

The letter of resignation along with the reason for resignation is also enclosed herewith.

Kindly take the above on your record and acknowledge the same.

Thanking you,

For Axel Polymers Limited

Gaurav Thanky
Chairman & Managing Director
DIN: 02565340

Encl. As above

Annexure – A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Jigardan Gadhvi (ACS: 52215) from the post of Company Secretary and Compliance Officer (Key Managerial Personnel).
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from close of working hours of January 25, 2024.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

23-12-2024

To,
The Board of Directors
Axel Polymers Limited,
309, Village: Mokshi, Sankarda – Savli Road,
Tal. Savli, Dist. Vadodara – PIN: 391 780

Subject: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir,

This is to inform you that, I hereby convey and tender my resignation as the Company Secretary and Compliance officer (Key Managerial Personnel) of the Company effective from close of duty hours on January 25, 2025, for prospective growth and development.

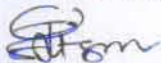
I would like to convey my sincere thanks to all members of the Board of Directors, Management and the entire staff who have provided me their abundant support during the affiliated period. I have thoroughly enjoyed my time at Axel Polymers Limited and am grateful for the experiences and knowledge gained during my tenure.

Further, I request you to make necessary intimations to all concerned authorities i.e., BSE Limited, Registrar of Companies, other authorities, if any and provide me a copy of the requisite form.

Thanking you once again and wishing a bright and prosperous future to the Company.

Thanking you,

Yours faithfully,



CS Jigardan Gadhvi
ICSI M. No. ACS 52215